CALLED MEETING

OMAHA TRIBAL COUNCIL

Meeting Minutes September 23, 2025 Public Tribal Chambers

Chairman called the meeting to order at 12:01 pm

Roll Call: Leander:_X_ Cheyenne:_X_ Galen:_X_ Jerome:_X_ Dustin:_X_ Alan:_AB_ Jason:_X_

Present: 6 Absent: 1

Invocation: Jason Sheridan

Recording Secretary: Cheyenne Robinson & Nikia Cline

- Against the Current farm legal update Jennifer BearEagle
- ❖ Higher Education update Mary Lou and Janelle
- CTO discussion
- ❖ 4th Quarter Stated meeting October 3rd 2025
 - o Big Elk Development Melissa Henscheid
 - o Attorney General John Cartier
 - o Senior Center Marla Spears
 - o FRC Calvin Harlan

FTR: Council motioned to go into executive session at 12:03 pm

Motion: Cheyenne Robinson Second: Galen Aldrich Council vote yes: 5 no: 0 abstain: 1 absent: 1

FTR: Council motioned to exit executive session at 1:53 pm

Motion: Galen Aldrich Second: Cheyenne Robinson Council vote yes: 5 no: 0 abstain: 1 absent: 1

FTR: Council motioned to go into executive session at 2:12 pm

Motion: Leander Merrick Second: Cheyenne Robinson Council vote yes: 6 no: 0 abstain: 1 absent: 0

FTR: Council motion to exit executive session at 2:46 pm

Motion: Dustin Lovejoy Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

1) Resolutions:

a) RE 25-203 Payroll Policy

Motion: Cheyenne Robinson Second: Galen Aldrich Council vote yes: 6 no: 0 abstain: 1 absent: 0

b) RE 25-204 Carl T Curtis Health Education Center Student Nutrition Support Program

Motion: Galen Aldrich Second: Leander Merrick Council vote yes: 6 no: 0 abstain: 1 absent: 0

2) Minutes:

a) September 16, 2025

Motion: Cheyenne Robinson Second: Jerome Hamilton Council vote yes: 4 no: 0 abstain: 1 absent: 2

3) Program/Business Updates and Microix Queue Over \$10,000.00:

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A) Carl T. Curtis Health Education Center

a) EN-117425 Henry Schein Inc – Dental equipment needed for patient care \$30,820.40

Motion: Cheyenne Robinson Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

b) EN-117503 Keri LaPointe – Employee appreciation meal \$13,650.00

Motion: Jerome Hamilton Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

B) Domestic Violence

New generator bids - does include 9% TERO tax

- a) TriView Communication Inc New generator \$36,575.00
- b) Quality IT Communications New generator \$32,972.50
- c) DoIt Services New generator \$38,000.00

Motion to select Quality IT Communications for new generator in the amount of \$32,972.50

Motion: Leander Merrick Second: Jerome Hamilton Council vote yes: 5 no: 0 abstain: 1 absent: 1

C) Enrollment

a) MOU with Nebraska Indian Community College

Motion: Dustin Lovejoy Second: Leander Merrick Council vote yes: 5 no: 0 abstain: 1 absent: 1

D) Tax Commission

- a) 2 new appointments to the commission:
 - a. Jeremy Gone
 - b. Samuel Dick
 - c. Jayzon Hundley (Standby appointment)

Motion: Leander Merrick Second: Galen Aldrich Council vote ves: 5 no: 0 abstain: 1 absent: 1

E) Election Commission

a) Motion to appoint Justin McCauley to the election commission

Motion: Alan Harlan Second: Leander Merrick Council vote yes: 6 no: 0 abstain: 1 absent: 0

F) Travel

a) Northern Plains TERO Coalition fall conference. October 9-12, 2025. Rapid City, SD Motion: Leander Merrick Second: Dustin Lovejoy Council vote yes: 6 no: 0 abstain: 1 absent: 0

b) Yankton Sioux Tribe Inauguration Ceremony. September 30th, 2025. Wagner, SD Motion: Galen Aldrich Second: Leander Merrick Council vote yes: 6 no: 0 abstain: 1 absent: 0

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c) Omaha Tribe to represent in Bud Crawford celebration parade. Omaha, NE. September 27th 2025 Motion: <u>Jerome Hamilton</u> Second: <u>Alan Harlan</u> Council vote yes: 6 no: 0 abstain: 1 absent: 0

Adjournment: 3:33 pm

Motion: Leander Merrick Second: Dustin Lovejoy Council vote yes: 6 no: 0 abstain: 1 absent: 0

By signing below, I attest these meeting minutes are true and accurate to the best of my knowledge

Cheyenne Robinson, MBA, MLS Omaha Tribal Council Secretary

Omaha Tribe of Nebraska